

COUNCIL ROOM-----March 16, 2009

The Waukon City Council met in regular session on March 16, 2009 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Keith Schroeder presiding. Council members present: Trent Mitchell, Rodney Peterson, Dave Sanderson and Joe Cunningham. Council members absent: Steve Wiedner. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Airport Commissioners: Frank Byrnes, Jim Wadsworth, Larry Gelo, Jane Regan-Leschensky Insurance and citizens.

The Mayor opened the meeting with prayer.

Moved by: Peterson

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of March 2, 2009

Clerk/Treasurer Report-February 2009

Payment of claims

Allamakee County Economic Development	service	7,200.00
AT & T	service (7)	334.43
Alliant Energy	service (26)	14,284.73
Allamakee Clayton Electric	service	26.26
Benjegerdes Machine, Inc.	parts/labor	40.80
Wellness Blue Cross Blue Shield	insurance April '09	12,136.62
Bruening Rock Products, Inc.	supplies	613.49
Carquest Auto Parts	supplies/parts	691.30
City Laundering Co.	service	399.30
Chief	supplies	64.98
Culligan Water Conditioning	service	29.00
Cunningham Hardware & Rental	supplies/parts	468.65
James A. Garrett	services-Feb.'09	1,472.17
Grainger	parts/supplies	182.95
Hagen & Kallevang, P.C.	audit/services	10,000.00
Hartland Technology Serv.	maint.agreement	1,555.00
Hawkins, Inc.	supplies	2,780.65
Hygienic Laboratory-University of Iowa	samples	425.00
Iowa Assoc. of Municipal Util.	'09-'10 water dues	570.82
Jim's Full Service	fuel	1,339.60
Keystone Laboratories, Inc.	samples	66.50
Kerndt Trenching Service	backhoe	230.00
Kwik Trip, Inc.	fuel	971.82
Legislative Services Agency	'09 Iowa Code	660.00
McDonald Supply	parts	63.41
McMillan Muffler	parts	90.02
News Publishing Co.	service	365.64
Palmer Repair	parts/labor	323.19
Pamida	supplies	38.97
Palmer Abstract, Inc.	service	530.00
Qwest	service (8)	678.64
Racom Corporation	service	44.00
DuWayne Snitker	dog care	105.00
Storey Kenworthy	supplies	242.07
T & W Grinding	agreement	2,000.00
Teamsters Local 238	union dues-Mar.'09	259.00





The Council discussed curb and gutter in proposed street projects. The Council agreed to obtain cost estimates from TeKippe Engineering.

The Mayor updated the Council on the City Stimulus Plan (Business Incentive Policy) and the Community Disaster Grant Program.

The Mayor announced his intentions to attend Board meetings to discuss procedures he feels are necessary for timely deposits, in reference to the Schedule of Findings in the FYE '08 Audit Report. Council member Joe Cunningham recommended the City Clerk send letters to Boards/Department heads regarding the Auditor's comment.

City Attorney James Garrett asked Council permission to purchase Waukon's Code of Ordinances on a CD-ROM from Iowa Codification, Inc.

Moved by: Cunningham

Seconded by: Peterson

To acquire the City Code on a CD-ROM from Iowa Codification, Inc. for \$200.00.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To approve a resolution authorizing Economic Development Grant to Waukon Economic Development Corporation in the amount of \$10,945.00.

Yes: Sanderson, Peterson, Mitchell, Cunningham No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the Clerk assigned the number 2197 to the resolution.

Moved by: Peterson

Seconded by: Cunningham

To approve a resolution agreeing to the transfer of \$100.00 from the Wellness Center Operating Fund to the Wellness Trust Fund.

Yes: Peterson, Sanderson, Mitchell, Cunningham No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the Clerk assigned the number 2198 to the resolution.

Moved by: Peterson

Seconded by: Sanderson

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk